Moultonborough Conservation Commission Meeting Minutes
Monday February 3, 2020
7:00 pm
Moultonborough Town Hall

Present: Members: Bill Gassman, Jim Nelson, Brian Sanford, Sandra Kelly, Bob Patenaude, Marie Samaha
Non-members: Cristina Ashjian, Anni Jacobsen, Steve King

1. Meeting Minutes from January 6, 2020
   - The January minutes were approved with 2 changes. In # 5, Bruce Woodruff “commented that the CC could do it and explained the process,” and #8, fourth bullet “… as the potential needs for funds has not been specified at this time.”

2. Permits, Applications, complaints
   - Carbonfund.org (107-8 (100) Sibley Road) – the CC will comment that Best Management Practices should be used to deal with stormwater roof runoff.
   - The CC reviewed past applications with no comments.

3. Con Com and MFCA Fund balances and 2020 budget update
   - No fund balances were available at this time.
   - The CC voted to pay Ray Korber $2175 for the final plans for the parking lot and driveway.

4. MFCA Update : Planning Board Feedback on MFCA and next steps
   - Marie reported on the Planning Board suggestions for the driveway and parking lot.
   - Jim reported on his work with signage. He showed examples of signs for the entrance and kiosk. Jim will contact Cindy Stanton to discuss the signs.
   - Cristina Ashjian discussed the historical sites located on MFCA. She suggested that an archeological survey be done and provided information on who to contact about it. Cristina cautioned that the current trails skirt the two areas until they have been investigated. Marie asked Cristina if the Heritage Commission could investigate the cellar hole found on the property.

5. Elect Officers
   - Brian Sanford was nominated to be chair and Marie Samaha to be secretary. Elections will be at the April meeting.

6. Hoyt Mill Brook – potential protection project for con com – Next steps
   - Bill Gassman reported on an area for future protection. The Hoyt Mill Brook area has some preserved parcels and wetlands. Next steps are to identify parcels that are contiguous, research owners and determine if the owners would support easements on their properties.
   - Another area to consider for preservation is Mud Pond.

7. Other/ Future events
   - 2020 goal setting – March. Brian provided members with copies of proposed goals for 2020. He asked for input on them.
   - Discuss an exhibit for the March Town Meeting.
   - The CC agreed to support Bruce Woodruff for the position of Town Planner if a qualified candidate is not found. Brian will write a letter.

8. Adjourn - Next meeting: March 2, 2020